

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, MARCH 21, 2011**

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This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace  
Jonathan Siggelkow  
Rick Sakundiak  
Don Jickling  
Nicole Cooke

Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

Matthew Barnfield  
Isak Skjaveland

Deputy Mayor  
Councillor

**STAFF  
PRESENT**

Carolyn Gaunt  
Deloris Metz  
Alan Gordey

CAO  
Admin. Ass't.  
Public Works Super.

**PUBLIC  
PRESENT**

Nellie Sterr, Craig Rees, Jack Donnelly arrived @ 7:00 p.m. & left @ 7:52 p.m.,

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 104-03-11**

Moved by Councillor Jickling that Council approve the agenda for this meeting as presented.

**CARRIED UNANIMOUSLY**

**PUBLIC  
SESSION**

None.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 105-03-11**

Councillor Siggelkow moved that Council accept the Regular Council Meeting minutes of March 7, 2011, as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Advertising for  
Requests for  
Proposals re:  
Sale of Town  
Land**

**RESOLUTION NO. 106-03-11**

Moved by Councillor Jickling that Council approve the following ad to be put in the Daily Herald Tribune on March 25<sup>th</sup> and April 1<sup>st</sup>, 2011.

“The Town of Sexsmith is seeking Request for Information for development concept for the vacant property downtown, namely Lot 4A, Block 2, Plan 802-1481. The Request for Information (RFI) must address the following questions:

- Show that the proposal meets the concepts within the Downtown Revitalization Plan, the Land Use Bylaw, and the Municipal Development Plan.
- Explain the overall financial benefit to the Town and proposed purchase price
- Project timelines
- Developer’s experience in projects of this nature, including ability to complete, and proven financial expertise
- Explain the increase in density of the proposal and impact on activity in the Downtown.

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Two copies of proposal in a sealed brown envelope and marked with RFI name, Town of Sexsmith Downtown Proposal, must be submitted to the Town Administrator prior to 2:00 p.m. on Thursday April 14<sup>th</sup>, 2011. Submissions can be hand delivered or mailed to Box 420, Sexsmith, Alberta T0H 3C0.

Additional information may be obtained from Carolyn Gaunt, Town Administrator, at the Town Office or by calling 780-568-7245.”

**4 FOR  
1 OPPOSED  
MOTION CARRIED**

**Spray Park  
Location**

**RESOLUTION NO. 107-03-11**

Moved by Councillor Siggelkow that Council set the location for the proposed spray park on Town land adjacent to the Community Centre and further investigation of spray park costs be done using that site.

**CARRIED UNANIMOUSLY**

**Assessment  
Review Board**

**RESOLUTION NO. 108-03-11**

Moved by Councillor Siggelkow that Council instruct the CAO to bring back a bylaw for the County of Grande Prairie to handle all assessment appeals.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. 109-03-11**

Moved by Councillor Siggelkow that Council send a letter to Minster Goudreau, at Municipal Affairs, asking for clarity on government regulations for appeal boards.

**CARRIED UNANIMOUSLY**

**Building Inspecting  
Contract**

**RESOLUTION NO. 110-03-11**

Moved by Councillor Sakundiak that Council approve the CAO pursuing a temporary coverage for building inspections with the City of Grande Prairie, while pursuing other more permanent options for a Building Inspector.

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

**Proclamation  
for Community  
Foundation Month**

**RESOLUTION NO. 111-03-11**

Moved by Councillor Cooke that Council declare April as Community Foundation Month in Sexsmith.

**CARRIED UNANIMOUSLY**

**INFORMATION  
ITEMS**

**ROUND  
TABLE**

Siggelkow	Any news on the proposed County Fire Contract?	None.
Sakundiak	Represented the Town at the ribbon cutting of the Bickell Bridge at Wembley’s	Information only.

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	<p>dinosaur bed. His photo may be in paper.</p> <p>Alan, did you get new truck?</p> <p>When is the meeting with Peace Wapiti school? Tomorrow?</p>	<p>No.</p> <p>At 4:00 p.m.</p>
Jickling	<p>Alan, you did not buy the truck in Clairmont?</p>	<p>No. The Public Works Superintendent is looking at a private sale of a 2004 truck with 118,000 km. on it that has been parked in a garage and is priced within the Public Works’ budget.</p>
Cooke	<p>Is there a chunk of land that could be designated an off-leash dog park?</p> <p>Councillor Cooke asked about someone forming a committee on investigating a dog park?</p>	<p>CAO has not got an area set aside. The Public Works Superintendent suggested the open lot on 93 Street but it would need some fencing.</p> <p>CAO said that area is used by the schools, so that is not a good option.</p> <p>The Public Works Superintendent said they could use the area south of the Medical Clinic. It would have to be posted as an off-leash area.</p> <p>Mayor Lagace said they would have to come to Council with their ideas.</p> <p>Councillor Siggelkow said Grande Prairie is looking to close down their off-leash park because the owners are not responsible and don’t clean dog droppings.</p>
Jickling	<p>FCSS sent forms to committees in Town regarding submission of names for National Volunteer Week. She said she only got three replies.</p>	<p>The Administrative Assistant said that the deadline wasn’t until April 1<sup>st</sup>, so more may be sent in.</p>
Lagace	<p>He had a call from County regarding the table the Town has purchased for the Death and Discovery Ball. The County wanted to know if the Town wants a provincial minister to sit at their table? Hector Goudreau was mentioned.</p>	<p>CAO will let them know.</p>

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	<p>The Mayor is supposed to let them know tomorrow.</p> <p>Did interviews on radio today on William Bicknell, the fugitive caught in Sexsmith</p>	<p>Information only.</p>
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**ADJOURNMENT    RESOLUTION NO. 112-03-11**

Councillor Cooke moved to adjourn the meeting at 8:15 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator